

# BREVARD COUNTY

## HOUSING FINANCE AUTHORITY

4420 South Washington Avenue  
Titusville, Florida 32780  
(321) 264-0334 Phone  
(321) 269-6840 Fax

### AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida  
Or by Telephone: 1-877-304-9269; passcode 554542  
Wednesday, February 28, 2024, 3:00 p.m.

- I. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- II. Public Comment
- III. Presentation of Carr, Riggs & Ingram, LLC:
  - A. Presentation of Audited Financial Statements for the year ended September 30, 2023 and authorization to execute management representation letter and engagement letter
  - B. Approval of payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2023
- VI. CONSENT AGENDA:
  - A. Approval of Minutes of December 6, 2023 meeting
  - B. Approval of payment of Hendrickson Ink invoice for website maintenance
  - C. Approval of payment of invoice of Public Resource Advisory Group for 4<sup>th</sup> Quarter, 2023
  - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 4<sup>th</sup> Quarter, 2023
- V. Report of Treasurer, Barry Forbes: Presentation of 1<sup>st</sup> Quarter, FY 2023-2024 Treasurer's Report
- VI. Special Projects:
  - A. Status Report on Loan Agreement with Housing for Homeless
  - B. Status Report on loan to Community of Hope
  - C. Discussion regarding status of loan to Crosswinds Youth Services
- VII. Multi-Family Programs:
  - A. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project)
  - B. Discussion regarding status of application of Cocoa Leased Housing Associates II, LLLP (Oak Meadows Apartments Project)
  - C. Discussion regarding allocation process

- VIII. Single Family Programs:
  - A. Status report on 2012-2023 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
  - B. Discussion regarding Single Family 1991 C Second Mortgages
  - C. Quarterly status report on second mortgages
- IX. Report of Public Resources Advisory Group, Inc.
- X. Report of Angela A. Abbott, Esquire
- XI. Other:
- XII. Adjournment